

Message Text

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PAGE 01 STATE 105943
ORIGIN XMB-04

INFO OCT-01 ARA-06 ISO-00 AID-05 CIAE-00 COME-00 EB-07
FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 OPIC-03
SP-02 LAB-04 EPG-02 SIL-01 OMB-01 /052 R

EXIMBANK

DRAFTED BY XMB: L KENDRICK
APPROVED BY EB/IFD/ODF:FTHOMAS
XMB: R A FARINA
ARA/MEX:MYOHN
ARA/MEX:MYOHN

-----101046Z 112031 /10

R 100025Z MAY 77
FM SECSTATE WASHDC
TO AMCONSUL MONTERREY
INFO AMEMBASSY MEXICO

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E.O. 11652: N/A

TAGS: BPRO

SUBJECT: EXIM BANK GUARANTEE (PRE SHIPMENT COVERAGE)

FOR IMPREGNADORA GUADIANA S.A., DURANGO, MEXICO.

1. EXIMBANK HAS BEEN REQUESTED TO GUARANTEE THE SALE OF A
WOOD TREATMENT PLANT TO IMPREGNADORA GUADIANA S.A.,
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DURANGO, MEXICO, AT A VALUE OF 1.1 MILLION DOLS.

2. THE EXPORTER, OSMOSE WOOD PRESERVING CO. OF AMERICA,
INC. IS REQUESTING PRE-SHIPMENT COVERAGE PRIMARILY DUE TO
THE POSSIBLE CANCELLATION OF THE IMPORT LICENSE.

3. THE APPLICANT BANK, MARINE MIDLAND BANK, ADVISES THAT
THE MAJOR SHAREHOLDER AND GUARANTOR, GILBERTO C. ROSAS
SIMBECK, DURANGO, MEXICO, IS VERY POLITICAL AND THAT PRIOR

TO SHIPMENT HE MAY CAUSE DISFAVOR IN GOVERNMENT CIRCLES.
AS A RESULT, THE MEXICAN GOVERNMENT WOULD RETALIATE BY
WITHDRAWING THE IMPORT LICENSE COVERING THIS PARTICULAR
PURCHASE.

4. PLEASE SUPPLY EXIMBANK WITH ANY INFORMATION CONCERNING
MR. ROSAS' ROLL WITH THE GOVERNMENT, THE POSSIBILITY OF ANY
POLITICAL PROBLEMS CONCERNING HIM, AND THE WITHDRAWAL OF
THE IMPORT LICENSE GRANTED FOR THIS PURCHASE. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE105943
Document Source: CORE
Document Unique ID: 00
Drafter: L KENDRICK
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770164-0136
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770573/aaaacllm.tel
Line Count: 71
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ff044597-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2580536
Secure: OPEN
Status: NATIVE
Subject: EXIM BANK GUARANTEE (PRE SHIPMENT COVERAGE) FOR IMPREGNADORA GUADIANA S.A., DURANGO, MEXICO.
TAGS: BPRO
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